

MEETINGS TO DATE 22
NO. OF REGULARS 21
NO. OF SPECIALS 1

LANCASTER, NEW YORK
NOVEMBER 5, 1984

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 5th day of November 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR
MALCOLM J. FRANCIS, JR., ASSESSOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None:

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

None

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT;

RESOLVED, that the minutes from the meeting of October 15, 1984,
as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Town Board, by resolution dated January 1, 1984,
appointed JACK BROMWICH, by virtue of his position as President of the Lancaster
Volunteer Ambulance Corps, Inc., to membership on the Town of Lancaster
Ambulance Board, so long as he remains President of the Lancaster Volunteer
Ambulance Corps, Inc., and

WHEREAS, the Lancaster Volunteer Ambulance Corps, Inc., by letter
dated October 15, 1984, has notified the Town Board of the Town of Lancaster
that Jack Bromwich was removed from the Office as the President of the
Lancaster Volunteer Ambulance Corps, Inc., and that ROGER HARRIS is now
President of the Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that ROGER HARRIS, by virtue of his position as President
of the Lancaster Volunteer Ambulance Corps, Inc., be and is hereby appointed
a Member of the Town of Lancaster Ambulance Board, to serve as such so long
as he shall remain President of the Lancaster Volunteer Ambulance Corps, Inc.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

WHEREAS, John D. Przybyla, a member of the Planning Board has,
by letter dated July 1, 1984, resigned from said Planning Board, leaving
a term which expires December 31, 1987, and

WHEREAS, the Town Board of the Town of Lancaster is desirous of
making an appointment to said Planning Board to fill the vacancy which
expires December 31, 1987, and

WHEREAS, JOHANNA COLEMAN, 72 Robert Drive, Lancaster, New York,
has made it known that she is willing to serve on the Planning Board if
appointed by the Town Board, and

WHEREAS, JOHANNA COLEMAN has shown a great deal of interest in
the activities carried out by the Planning Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOHANNA COLEMAN, 72 Robert Drive, Lancaster, New
York, be and is hereby appointed a member of the Planning Board of the
Town of Lancaster, to fill out the unexpired term of John D. Przybyla,
said appointment to expire December 31, 1987, at an annual salary as set
forth in the Schedule of Salaries, said appointment to take effect
Immediately.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

WHEREAS, the Chairman of the Recreation Commission of the Town of Lancaster, by letter dated October 20, 1984, has requested authorization to have Leonard Jankiewicz, an employee of the Recreation Department of the Town of Lancaster, attend the Pesticide Certification Program to be held in Syracuse, New York on November 7th and November 8th, 1984,

NOW, THEREFORE, BE IT

RESOLVED, that LEONARD JANKIEWICZ, an employee of the Town of Lancaster Recreation Department, be and is hereby authorized to attend the Pesticide Certification Program to be held in Syracuse, New York on November 7th and November 8th, 1984, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of Leonard Jankiewicz be and is hereby authorized in an amount not to exceed \$211.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board, at their Organizational Meeting held on
January 1, 1984, appointed various individuals to Boards, Commissions,
Bureaus and Non-Competitive Civil Service positions, and

WHEREAS, the appointment of DONALD ABE, as Caretaker of the Town
Hall Clock, was inadvertently overlooked and was not contained in the
adopted resolution,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution of the Town Board adopted on
January 1, 1984, appointing various individuals to Boards, Commissions,
Bureaus and Non-Competitive Civil Service positions, for the years 1984 and
1985, be and is hereby amended by adding the following:

"Section 46 - DONALD ABE be and is hereby appointed
Caretaker of the Town Hall Clock for the
period January 1, 1984 to December 31, 1985."

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 6, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period of January 1, 1985 through December 31, 1985, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Bureau Program has been submitted for the period January 1, 1985 through December 31, 1985, in the sum of \$53,487.00

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the budget proposed for the Youth Bureau Program for the period January 1, 1985 through December 31, 1985, in the sum of \$63,487.00 be and hereby is approved, and

2. That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application, together with a certified copy of this resolution, to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board has therefore adopted a resolution authorizing the borrowing of necessary funds for the acquisition and installation of a computer assisted intergrated financial management and accounting system, including (1) a computer and computer hardware at the estimated cost of \$26,000.00 and (2) computer software at the estimated maximum cost of \$22,000.00 and

WHEREAS, various items of computer hardware and software have been purchased by the Supervisor, at state bid prices, in furtherance of this project, and

WHEREAS, the letter dated October 30, 1984 to the Supervisor, the Supervisor recommends certain action with regard to completion of this project.

NOW, THEREFORE, BE IT

RESOLVED AS FOLLOWS: Section 1. That the Application Software License Agreement for the supply of certain components, installation, set-up and training for the System on file with the Town Clerk and approved by the Town Attorney, be executed by the Supervisor.

Section 2. That the Supervisor is hereby authorized to purchase from KVS Information Systems, Inc. in accordance with his written request the software package known as Municipal Accounting and Payroll Software at a cost of \$8,650.00 and the hardware item known as the System Printer at a cost of \$1,395.00

Section 3. That the Supervisor be authorized to draw and forward a check in the sum of \$2,009.00 to KVS Information Systems, Inc. as down payment on said purchase, from the Town of Lancaster Projects Fund.

The question of the adoption of the foregoing resolution was duly put to vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following transfers in the 1984 General Fund
Budget be and hereby are effected:

	<u>ACCT. NO.</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>GENERAL FUND</u>			
Youth Services			
Personal Services	7311.1	\$5,550.00	
Contractual Expenses	7311.450		\$5,550.00

and,

BE IT FURTHER

RESOLVED, that the following amendment to the 1984 Special
Districts Fund Budget be and hereby is effected:

Fire Protection District			
Other	SF3415	\$1,800.00	
Hydrant Rentals	SF3412		\$ 300.00
Telephone	SF3414		1,500.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, It is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Service Program within the geographic area of the Town of Lancaster for the period of January 1, 1985 through December 31, 1985, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Services Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Services Program has been submitted for the period January 1, 1985 through December 31, 1985, in the sum of \$34,961.00,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the budget proposed for the Youth Services Program for the period January 1, 1985 through December 31, 1985, in the sum of \$34,961.00, be and hereby is approved, and

2. That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application, together with a certified copy of this resolution, to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Recreation Program within the geographic area of the Town of Lancaster for the period of January 1, 1985 through December 31, 1985, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Recreation Program has been submitted for the period January 1, 1985 through December 31, 1985, in the sum of \$229,423.15

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the budget proposed for the Youth Recreation Program for the period January 1, 1985 through December 31, 1985, in the sum of \$229,423.15 be and hereby is approved, and

2. That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application, together with a certified copy of this resolution, to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN MILLER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 6782 to 6878 Incl.	\$150,230.49
Part Town Fund	No. 1050 to 1068 Incl.	\$ 12,566.67
Highway Fund	No. 2615 to 2635 Incl.	\$ 45,639.99
Special District Fund	No. 772 to 773 Incl.	\$ 1,302.00
Trust & Agency Fund	No. 820 to 825 Incl.	\$ 13,650.01
Community Development Fund	No. 1194 to 1197 Incl.	\$ 636.69
Improvement Facilities (Sewer Dist. No. 2)	No. 136 to 137 Incl.	\$122,676.61

and,

BE IT FURTHER

RESOLVED, that the claims of Gordon's Home Center for \$27.31,
 Lancaster Steel Service for \$37.27, Pine Hill Concrete Mix Corp. for \$428.90
 and Scranton's Thruway Builders Supply Corp. for \$243.21 be and are hereby
 approved and the Supervisor be and is hereby ordered to submit these claims
 for payment from Community Development Project No. 438313, Sr. Citizens
 Center.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated November 1, 1984, has recommended the appointment of BRADLEY M. GATES to the position of tutor for the Youth Bureau's Tutorial Program, which is part of the Youth Services Budget, due to the resignation of Barbara Ann Schmitt

NOW, THEREFORE, BE IT

RESOLVED, that BRADLEY M. GATES, 8055 Centre Lane, East Amherst, New York 14051, be and is hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

November 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED,
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT;

RESOLVED, that the following Building Permit Applications be and are
 hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
249	Complete Home Improve.	4751 William St.	ER. FR. PVT. GARAGE
250	M/M Clifford Calkins	5215 William St.	ER. CHIMNEY
251	Josela Enter.	30 Country Pl.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
252	Bonnie O'Neill	1476 Town Line Rd.	ER. PVT. GARAGE
253	Josela Enter.	14 Partridge Wk.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
254	Karl's Kasuals	4845 Transit Rd.	ER. SIGN
255	Richard Dirmyer	24 Fox Hunt Rd.	ER. FR. SHED
256	Burgio & Campofelice	6425 Transit Rd.	EXT. CONCRETE BLK. REST.
257	Stephen Rudnicki	3294 William St.	ER. FR. SHED
258	Walter Szymanski	260 Pleasant View Dr.	ER. FR. SHED
259	Donald Stoldt	184 Pavement Rd.	EXT. FR. BARN
260	Benny Olivieri	4817 Transit Rd.	EXT. CONCRETE BLK. SPORT. CLUB.
261	Schwann Sales Enter.	4465 Walden Ave.	EXT. FR. BUSINESS BLDG.
262	J. Renkas & Sons Inc.	955 Ransom Rd.	ER. FR. FENCE

The question of the adoption of the foregoing resolution was duly put
 to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, it is essential to public safety that the Town of Lancaster participate in a coordinated effort to reducing alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the year 1984, and

WHEREAS, said application, if approved, will also provide certain payments to the Town of Lancaster for its alcohol traffic safety enforcement activities,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town of Lancaster, the 1984 application and agreement with the County of Erie for participation in funding of alcohol traffic safety law enforcement activities under the 1984 STOP-DWI Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

WHEREAS, the County Executive is seriously considering closing all public libraries in Erie County due to the 1985 County budgetary problems, and

WHEREAS, the Town of Lancaster has expended over one million dollars in constructing two modern library branches at a great financial sacrifice on the part of its residents, to provide greater cultural opportunity and in reliance on the County's commitment, both moral and legal, to provide library service, and

WHEREAS, the closing of libraries would deprive our residents of the benefits of free access to study and recreational books and educational opportunity with little savings in view of the County's obligation to pay maintenance and utility costs and unemployment benefits,

NOW, THEREFORE, BE IT

RESOLVED, that the Court Executive and the County Legislation be memorialized by this Town Board of our total opposition to any plans to seriously curtail or close the County Library system and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution to the County Executive, County Legislature and the Town of Lancaster Library Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1985.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive
On August 1, 1984, the Town Attorney by letter notified the developer what steps must be taken to complete dedication of this road as a Town highway.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
11. Traffic Study - Signal, Bowen Road and William Street
On June 19, 1984, this matter was referred to the Police Chief for investigation and recommendation.
12. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.

14. Traffic Study - Speed Reduction, Re-Study Request, Como Park Blvd.
On September 17, 1984 the Town Board directed the Town Clerk to make a second request. On November 5, 1984, the Town Clerk was directed to remove this item from future Town Board agendas.
15. Traffic Study - Speed Reduction, Steinfeldt Road
On July 10, 1984, the NYSDOT acknowledged receipt of the Town Boards request and indicated that a study will be completed as their caseload permits.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Donald Symer, 610 Columbia Avenue, spoke to the Town Board about the current condition of Columbia Avenue. Columbia Avenue is presently under construction pursuant to a contract for rehabilitation of Sewer District No. 2. Mr. Symer told the Town Board that the yellow warning lights put up by the contractor have been vandalized and that the rough stone grading has created dangerous potholes.

The Town Engineer was directed to contact the contractor on this project and order immediate replacement of the vandalized yellow caution lights and also receive assurances from the contractor that top grading will be installed and completed on this project prior to the onset of winter.

Mr. Symer also complained about the newspaper boxes that are located at Central Avenue and Columbia, and also at Central Avenue and Forton Drive. Mr. Symer told the Board that he has observed people stopping for a paper, getting out of their car and creating a traffic hazard at these locations.

The Chief of Police was directed to look into this matter and if a traffic hazard exists, order re-location of these boxes.

Donna Homes, 66 Oxford Avenue, asked the Town Board to explain the recent increases in the 1985 Budget. The Supervisor explained these increases to Ms. Homes.

Mr. Bernard Specard, 3 Idlebrook Court, asked the Supervisor if the entire Town Board voted for the 1985 tax increase. The Supervisor indicated that all four members present at the meeting when the budget was adopted voted in favor of the budget and also that Councilman Gliza, who was absent on personal business, had indicated prior to the meeting, his concurrence with the 1985 Budget.

COMMUNICATIONS:Page 555
DISPOSITION

734. LVAC To Town Board - Notification of appointment of Roger Harris to the vacated position of LVAC President.	R & F
735. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 10/15/84.	R & F
736. Town Clerk to M/M Alfred DiSalvo - Transmittal of resolution granting a variance petition.	R & F
737. Highway Supt. to Town Clerk - Notice of completion of ditch cleaning on Grabenstatter property.	R & F
738. Town Clerk to Town Board - Transmittal of computerized contract register.	R & F
739. Buildings Foreman to Underwriters Adjusting Co. - Transmittal of cost breakdown for repairs and preventive maintenance procedures at Town Center.	R & F
740. SEQR to Marilla Town Board - "Negative Declaration, Notice of Determination of Non-Significance" regarding adoption of new Zoning Ordinance and Zoning Map.	R & F
741. Jones Intercable to Town Board - Update on Westwood Rd. and Evergreen.	CABLE TV
742. Assoc. of Erie County Governments to Supervisor - Notice of meeting to be held in Clarence on 10/25/84.	R & F
743. County Sr. Citizens Home Energy Assistance Program to Supervisor - Confirmation of use of Town Hall meeting room on 11/14/84 to explain program.	R & F
744. County Dept. of Environment and Planning to Residents - Notice of meeting to be held 11/7/84 in Town Hall regarding Contract No. 14L.	R & F
745. County Dept. of Environment and Planning to Supervisor - Request matter of MBE/WBE requirements be resolved.	TOWN ATTORNEY FOR FOLLOW-UP
746. Asst. Building Inspector to Town Board - Monthly report for October 1984.	R & F
747. United Vietnam Veterans Organization, Inc. to Town Clerk - Request Town extend veterans property tax exemption to Vietnam and Korean War veterans.	R & F
748. Rogers Hoge & Hills, Attorneys to Town Clerk - Status on application of Consolidated Rail Corp. against State Board of Equalization and Assessment.	TOWN ATTORNEY
749. Amherst Town Clerk to Town Clerk - Notice of public hearing to be held on 11/5/84 regarding proposed Zoning Ordinance amendment.	R & F
750. John D. Przybyla to Planning Board Chairman - Notice of resignation as member effective 8/1/84.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

751. Supervisor to NYSDOT - Request installation of set of lights facing north at Broadway and Bowen.	R & F
752. Fox & Co. to Supervisor - Sewer reconstruction status report.	R & F
753. Town Engineers to Supervisor - Listing of possible source of funding for public works and development facilities.	R & F
754. Lancaster Village Justice Hadsall to Town Board - Transmittal of check closing out Sesqui- Centennial Committee's activities and banking account.	R & F
755. Community Action Organization of Erie County to Supervisor - Clarification of issues raised concerning food distribution program.	COUNCILMAN KWAK FOR DISTRIBUTION TO DEPEW MAYOR
756. Recreation Comm. Chair. to Town Board - Requestion authorization to have Leonard Jankiewicz attend Pesticide Certification Program at Syracuse from 11/7-8/84.	R & F
757. Town Clerk to Police Chief - Transmittal of claims for damage to various fire hydrants.	TOWN ATTORNEY R & F SUPERVISOR
758. Police Chief to Town Clerk - Reply to inquiry of claims to damage of fire hydrants.	R & F
759. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of Variance Petition of Mary Ann Gramza.	R & F
760. County Div. of Highways to Supervisor - Notice of foliage removal from Bowen and William intersection.	R & F
761. Thill-Demerly Agency to Buildings Foreman - Reply concerning premiums for loss prevention activities at Town Center.	R & F
762. ECIDA to Supervisor - Transmittal of information regarding real property tax exemptions.	R & F
763. Pratt & Huth Assoc. to Supervisor - Statement of qualifications, consulting, engineering and land surveying services.	PLANNING COMMITTEE
764. Police Chief to Public Safety Comm. Chair. - Request full pay rate for Captains Natalizia and Suchyna and Lieut. Dombrowski and Mediak.	PUBLIC SAFETY AND BUDGET COMMITTEE
765. N.Y.S. Div. of Equalization and Assessment to Supervisor - Transmittal of news release and print-out regarding property tax exemptions.	R & F
766. County Div. of Highways to Supervisor - Comments and advisement concerning 1983-86 Snow Removal Agreement.	HIGHWAY COMMITTEE HIGHWAY SUPT.

COMMUNICATIONS CONT'D.:DISPOSITION

767. Supervisor to N.Y.S. Dept. of Environmental Conservation - Transmittal of questions posed by Town Engineer regarding report of Goldberg-Zoino Associates.	R & F
768. M & T Bank to Supervisor - Transmittal of amendment to Letter of Credit of Marrano Corp.	R & F
769. Erie County Water Authority to Town Clerk - Notice of hydrant leak at 619 Lake Ave.	TOWN ATTORNEY
770. Planning Board to Town Board - Minutes from meeting held 10/17/84.	R & F
771. Police Chief to Town Clerk - Approval of Ransom Auto Parts license with comments regarding junk yard maintenance.	PLANNING COMMITTEE
772. NFTA to Supervisor - Response concerning preserving abandoned sections of Conrail's Oakfield Secondary Track for Metro Rail use.	PLANNING COMMITTEE PLANNING BOARD
773. County Assoc. of Town Superintendents of Highways to Supervisor - Transmittal of rough draft of Mutual Aid Agreement for review and recommendations.	SUPERVISOR FULL COPY TO TOWN ATTORNEY
774. Town Engineers to Anastasi Trucking & Paving - Notification of responsibilities connected with Sewer Rehab. Contract LT-3.	R & F
775. Town Engineers to John R. Schuler, Inc. - Notification of responsibilities connected with Sewer Rehab. Contract LT-2.	R & F
776. Town Engineers to C.M.H. Company, Inc. - Notification of responsibilities connected with Sewer Rehab. Contract LT-1.	TOWN ATTORNEY
777. David Brown to Supervisor - Request action be taken at Board meeting on 11/5/84 regarding purchase of computer software and printer.	R & F
778. Youth Bureau Ex. Dir. to Town Clerk - Notification that Marion Strickland has been called for Grand Jury duty on 11/5/84.	R & F
779. Dep. Town Attorney to Supervisor - Transmittal of letter from insurance carrier for LVAC giving determination on claim of estate of Michael W. Monkelban.	R & F
780. Off. of Federal Revenue Sharing to Supervisor - Statement of Assurances.	R & F
781. Town Engineers to Anastasi Trucking & Paving - <u>Notice to Proceed</u> with Contract LT-3.	R & F
782. NYSDOT to Supervisor - Notice of initiation of traffic engineering study regarding additional traffic signal heads at Broadway/Bowen Rd. intersection.	R & F
783. County Dept. of Environment and Planning to Supervisor - Notice of seminar scheduled for 11/8/84 at Town Hall to discuss ECSD No. 4 Project.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

784. Youth Bureau Ex. Dir. to Supervisor -
Recommendation of Bradley M. Gates to
position of Tutor.
785. Sr. Citizens Home Energy Assistance Program
to Supervisor -
Notice of meeting to be held 11/14/84 at
Town Hall.
786. Highway Supt. to Town Board -
Request transfer of funds.
787. Town Engineers to C.M.H. Co. -
Request Certification of Bond Insurance
Coverage Forms regarding Contract LT-1.
788. Town Engineers to John R. Schuler -
Request Certification of Bond Insurance
Coverage Forms regarding Contract LT-2.
789. Town Engineers to Anastasi Trucking & Paving -
Request Certification of Bond Insurance
Coverage Forms regarding Contract LT-3.

R & F

R & F

SUPERVISOR

R & F

R & F

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:45 P.M. out of respect to:

MARTHA CYBULSKI ✓

ELMER FOX

LEONARD KISIEL, JR.

GORDON OLIVERI

MARION ROGACKI

~~HILDA SCHNEIDER~~~~ELAINE TIDESWELL~~~~BARBARA ZAMIARA~~

SIGMUND ZWIERZCHACZEWSKI ✓

GORDON MILLER

Signed

Robert P. Thill

Robert P. Thill, Town Clerk